



City Council Meeting Agenda

5:30 p.m.
January 22, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizen Comment

V. Presentation Item

Presentation of a 10 year service pin to Keith Bonds, Director of Public Works – David Willard, City Manager.

VI. Discussion Item

Discuss and provide direction regarding potential annexation of lands surrounding the State Hwy 259 corridor, north of Hawkins Parkway – Kevin Cummings, Director of Development Services.

VII. Consent Agenda

- A. Consider a Resolution appointing members to various existing boards and commissions – Chuck Ewings, Assistant City Manager.
- B. Consider approval of the following minutes: November 13, 2008 and December 11, 2008 - Shelly Kissick, City Secretary.

VIII. Action Items

Consider an Ordinance ordering the general election on May 9, 2009, for Council Members from City Council Districts 1 and 2 and the Mayor, and contracting with

the Gregg County Elections Administrator to provide the tabulation and supervision of the Central Counting Station for the election – Shelly Kissick, City Secretary.

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.